



AGENDA
REGULAR COUNCIL MEETING
March 4, 2014 / 6:00 pm

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **ACTION TO CHANGE AGENDA**

1. Consent Agenda:

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1** Minutes: February 12, 2014
- 1.2** Bills Payable Through: February 28, 2014
- 1.3** Consolidated Balance Sheet: February 28, 2014
- 1.4** Temp. Alcohol & Gambling: *Hokah Lions Club Old Timers Tournament- August 23, 2014,*
Hokah Lions Club Gun Raffle- October 25, 2014
St. Peters Extravaganza April 5, 2014
- 1.5** 2014 Liquor and Tobacco Annual Renewals as presented

2. Water/Waste Water/City Engineer : Reservoir Cleaning, H₂O Poly Phosphate

3. Library :

4. Police Dept.:

5. Streets / Maintenance : Bob Cat

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

- 8.1** Mn/DOT Resolution
- 8.2**

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: April 1, 2014 @ 6:00pm

14. Items for next Agenda:

15. Adjournment: